



# Solano County

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Minutes - Draft Board of Supervisors

*John M. Vasquez (Dist. 4), Chair  
(707) 784-6129*

*Erin Hannigan (Dist. 1), Vice-Chair  
(707) 553-5363*

*Monica Brown (Dist. 2)  
(707) 784-3031*

*James P. Spering (Dist. 3)  
(707) 784-6136*

*Skip Thomson (Dist. 5)  
(707) 784-6130*

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Tuesday, March 7, 2017

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 7th day of March 2017 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 A.M. Present were Supervisors Brown, Hannigan, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 5 - John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spering and Skip Thomson

### CLOSED SESSION

*The Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:*

1      [17-135](#)      Conference with Legal Counsel - Potential Litigation: One case

Attachments:      [A - Memorandum](#)

### RECONVENE

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 A.M. All members were present and Chair Vasquez presided.*

### REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

*County Counsel Dennis Bunting advised that there were no reports from Closed Session.*

## SALUTE TO THE FLAG AND A MOMENT OF SILENCE

*This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.*

## PRESENTATIONS

- 2      [17-132](#)      Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Ronald Featherson upon his retirement from the Sheriff's Office with over 26 years of dedicated service to Solano County (Supervisor Spering)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- On motion of Supervisor Spering, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-27 and plaque of appreciation honoring Correctional Officer Ronald Featherson upon his retirement from the Sheriff's Office with over 26 years of dedicated service to Solano County. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 2017-27
- 3      [17-156](#)      Adopt and present a resolution and plaque of appreciation honoring Christopher Cenon Rapacon, Mental Health Specialist II, upon his retirement from the Health & Social Services Department Behavioral Health Division with over 22 years of dedicated service to Solano County (Supervisor Hannigan)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-28 and plaque of appreciation honoring Christopher Cenon Rapacon, Mental Health Specialist II, upon his retirement from the Health & Social Services Department Behavioral Health Division with over 22 years of dedicated service to Solano County. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 2017-28

- 4      [17-85](#)      Adopt and present a resolution honoring Sue Lippstreu for 16 years of dedicated service, upon her retirement from the Solano County Agricultural Advisory Committee (Supervisor Sperring)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- On motion of Supervisor Sperring, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-29 honoring honoring Sue Lippstreu for 16 years of dedicated service, upon her retirement from the Solano County Agricultural Advisory Committee. So ordered by 5-0 vote.
- Enactment No: Resolution 2017-29
- 5      [17-155](#)      Adopt and present a resolution proclaiming the month of March 2017 as Social Worker Recognition Month in Solano County (Supervisor Thomson)
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board adopted and presented Resolution No. 2017-30 proclaiming the month of March 2017 as Social Worker Recognition Month in Solano County. So ordered by 5-0 vote.
- Enactment No: Resolution 2017-30
- 6      [17-94](#)      Receive a presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2016 "Peace, Love and Veggies Holiday Food Fight 3"
- Attachments:*      [Minute Order](#)
- Received

## ITEMS FROM THE PUBLIC

*Chair Vasquez invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented on his remarks at the February 7, 2017 Board meeting regarding funds spent on lighting at the Corporation Yard and lighting district taxes for various properties.*

*County Counsel Dennis Bunting provided information on the creation and purpose of the countywide lighting service area.*

*Supervisor Thomson commented on taxes for landscape and lighting needs for Mr. Tipton's area.*

*Mr. Bunting noted that Resource Management had already addressed this issue.*

*Supervisor Brown noted that her office would follow up with Mr. Tipton on his concerns.*

*B) George Guynn, Jr., Suisun City, commented on Mr. Tipton's remarks, taxes, compliance with federal regulations.*

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for March 7, 2017.*

*Supervisor Thomson requested that Item 21 be moved to the Regular Calendar for discussion.*

## **APPROVAL OF THE AGENDA**

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the agenda of the Solano County Board of Supervisors for March 7, 2017 with Item 21 being removed from the Consent Calendar for discussion. So ordered by 5-0 vote.

## **PUBLIC COMMENT ON CONSENT CALENDAR**

*Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:*

*A) George Guynn, Jr., Suisun City, commented on Item 17 regarding lack of an oversight committee.*

## **APPROVAL OF THE CONSENT CALENDAR**

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board approved the following Consent Calendar items by 5-0 vote.

## **CONSENT CALENDAR**

**7**      **[17-166](#)**

Approve the minutes of the Solano County Board of Supervisors' meetings of January 10, January 24 and February 7, 2017; and Approve the Solano County Facilities Corporation minutes of January 10, 2017

Attachments:      [A - Minutes - January 10, 2017](#)  
                              [B - Minutes - January 24, 2017](#)  
                              [C - Minutes - February 7, 2017](#)  
                              [D - Minutes - SCFC January 10, 2017](#)  
                              [Minute Order](#)

Approved

- 8      [17-118](#)      Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to benefit the Benicia High School Panther Band

Attachments:      [Minute Order](#)

**Approved**

- 9      [17-138](#)      Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to benefit Meals on Wheels of Solano County, Inc.

Attachments:      [Minute Order](#)

**Approved**

- 10      [17-127](#)      Authorize the County's contribution of \$1,550 from the General Fund contribution allocated to District 4 to benefit the Dixon Family Services (\$200), the Dixon Teen Center (\$200), the Dixon Rotary (\$200), the Dixon Future Farmers of America (\$200), the Vanden High School ROTC (\$200), the Vacaville Boys & Girls Club (\$200) and to Ana Karen Sanabria to attend the Global Young Leaders Conference (\$350)

Attachments:      [Minute Order](#)

**Approved**

- 11      [17-134](#)      Authorize the County's contribution of \$650 from the General Fund contribution allocated to District 5 to benefit the third grade students of D.H. White Elementary School in Rio Vista to attend Youth Ag Day 2017 on March 14, 2017

Attachments:      [Minute Order](#)

**Approved**

- 12      [17-154](#)      Adopt a resolution recognizing Jessica Villanueva for receiving the Milken Educator Award from the Fairfield-Suisun School District for Excellence in Teaching

Attachments:      [A - Resolution](#)  
                                 [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-31**

- 13      [17-157](#)      Adopt two resolutions recognizing Holly Brown as Solano County's "Woman of the Year 2017" and in the celebration of "March is National Women's History Month" (Chair Vasquez)

Attachments:      [A - Resolution - Holly Brown](#)  
                             [B - Resolution - National Women's History Month](#)  
                             [Adopted Resolution - Holly Brown](#)  
                             [Adopted Resolution - National Women's History Month](#)  
                             [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-32 and Resolution 2017-33**

- 14      [17-133](#)      Adopt a technical corrections ordinance amending Solano County Code Chapter 11, article XII, relating to the business license tax and kilowatt-hours and Chapter 16, article II, relating to the appointment of the superintendent and personnel of the juvenile treatment facility

Attachments:      [A - Ordinance](#)  
                             [Adopted Ordinance](#)  
                             [Minute Order](#)

**Adopted**

**Enactment No: Ordinance 2017-1783**

- 15      [17-146](#)      Approve the FY2016/17 Property Tax Administration Fee to recover the cost to administer the property tax system from cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f)

Attachments:      [A - Property Tax Admin Cost Summary](#)  
                             [B - Property Tax Admin Fee Distribution](#)  
                             [Minute Order](#)

**Approved**

- 16      [17-128](#)      Adopt a resolution to renew annual delegation of investment authority to the County Treasurer; Approve the proposed County Investment Policy; and Adopt a second resolution to approve the proposed County PARS 115 Trust Investment Policy

Attachments:      [A - Investment Policy Resolution](#)  
                         [B - PARS Resolution](#)  
                         [C - Investment Policy](#)  
                         [D - PARS Investment Policy](#)  
                         [E - Investment Policy Redline](#)  
                         [F - PARS Investment Policy Redline](#)  
                         [Adopted Investment Policy Resolution](#)  
                         [Adopted PARS Resolution](#)  
                         [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-34 and Resolution 2017-35**

- 17      [17-152](#)      Adopt a resolution authorizing the Dixon Unified School District to issue and sell Dixon Unified School District Election of 2016, Series 2017 General Obligation Bonds, without further action of the Board of Supervisors and directing the Solano County Auditor-Controller to levy the taxes for such bonds and maintain taxes on the tax roll

Attachments:      [A - Resolution](#)  
                         [B - DUSD Resolution](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

**Adopted**

**Enactment No: Resolution 2017-36**

- 18      [17-160](#)      Approve the Notice of Completion for the replacement of public stairways by Suarez & Muñoz Construction, Inc. at Lake Solano Park; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments:      [A - Notice of Completion](#)  
                         [B - Summary Project Budget and Expenses](#)  
                         [Recorded Notice of Completion](#)  
                         [Minute Order](#)

**Approved**

- 19      [17-161](#)      Approve the Notice of Completion for Office Tenant Improvements at 275 Beck Avenue in Fairfield constructed by Archer Building Company, Inc. of El Dorado Hills; and Authorize the Clerk of the Board to record the executed Notice of Completion
- Attachments:*      [A - Notice of Completion](#)  
                                 [B - Summary of Project Funding and Expenses](#)  
                                 [Recorded Notice of Completion](#)  
                                 [Minute Order](#)
- Approved**
- 20      [17-162](#)      Approve the Notice of Completion for Childcare Center Improvements at 275 Beck Avenue in Fairfield constructed by American River Construction, Inc. of El Dorado; and Authorize the Clerk of the Board to record the executed Notice of Completion
- Attachments:*      [A - Notice of Completion](#)  
                                 [B - Summary of Project Funding and Expense](#)  
                                 [Recorded Notice of Completion](#)  
                                 [Minute Order](#)
- Approved**
- 22      [17-153](#)      Adopt a resolution approving participation in and authorizing the Solano County Sheriff's Office to make application to the 2017 Flood Emergency Response Projects - Delta Grant Round Two, with a performance period of July 1, 2017 to December 30, 2020 in the amount of \$131,000
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2017-37**
- 23      [17-164](#)      Approve the Notice of Completion for the HSIP5 Guardrails 2016 Project and the Notice of Completion for the Highway Safety Improvement Project (HSIP) 6 Hartley Road - Rockville Road Shoulder Widening Project
- Attachments:*      [A - Location Map 1](#)  
                                 [B - Location Map 2](#)  
                                 [C - NOC Guardrails](#)  
                                 [D - NOC Hartley - Rockville](#)  
                                 [Recorded NOC Guardrails](#)  
                                 [Recorded NOC Hartley-Rockville](#)  
                                 [Minute Order](#)
- Approved**

- 24      [17-165](#)      Authorize the Director of Resource Management to solicit bids, award, and execute up to \$1,697,000 for various construction contracts for the 2017 construction season; and Authorize the Director of Resource Management to award and execute an environmental services contract for the Maine Prairie Bridge #243C-0118 Replacement at Ulatis Creek and a right of way acquisition services contract for the Stevenson Road Bridge Rehabilitation at Putah Creek, up to a total of \$150,000

Attachments:      [Minute Order](#)

**Approved**

### MISCELLANEOUS ITEMS

- 25      [17-139](#)      Approve the reappointment of Jennifer King to the Agricultural Advisory Committee, representing District 2, for a term to expire January 1, 2021

Attachments:      [Minute Order](#)

**Approved**

- 26      [17-163](#)      Approve the reappointment of Johnny Walker to serve on the Planning Commission, representing District 1, for a 4 year term to expire January 31, 2021

Attachments:      [Minute Order](#)

**Approved**

- 27      [17-141](#)      Approve the appointment of Paula Bauer to the Solano County Planning Commission, representing District 2, for a term to expire January 31, 2021

Attachments:      [Minute Order](#)

**Approved**

- 28      [17-143](#)      Approve the Solano Children's Alliance (SCA) membership reappointments of Stacy Burke and Adrienne Carson to serve additional two year terms expiring March 7, 2019; and Approve appointment of alternate members Lisa Wamble, Cheryl Jones and Andrea Vela for two year terms expiring March 7, 2019

Attachments:      [A - SCA Membership Roster](#)  
                                 [Minute Order](#)

**Approved**

- 29      [17-159](#)      Approve the appointments of Tonya Nowakowski, Assistant Director of Health and Social Services as the primary and Sandy E. Rose, Community Services Coordinator for Health and Social Services as the alternate, to the Community Action Partnership (CAP Solano) of Solano County, a Joint Powers Authority, to complete the two year terms expiring June 30, 2017

Attachments:      [Minute Order](#)

**Approved**

- 30      [17-149](#)      Approve the appointment of Christine Hess as the Adult Education & Literacy Representative for a term of office to expire on June 30, 2020; Appoint Danny Bernardini as a Labor Representative for a term of office to expire on June 30, 2018; and Appoint Marlyn Karrasch as the Vocational Rehabilitation Representative for a term of office to expire on June 30, 2018, to the Workforce Development Board (WDB) of Solano County as required memberships under the Workforce Innovation and Opportunity Act (WIOA)

Attachments:      [A - Appointment Applications](#)  
                                 [Minute Order](#)

**Approved**

## REGULAR CALENDAR

- 21      [17-181](#)      Approve two contract amendments for a third contract amendment with Merced Behavioral Health to increase the contract amount from \$1,175,382 to \$1,417,114 and a first contract amendment with Psynergy Programs, Inc. to increase the contract amount from \$2,538,832 to \$3,554,160 for sub-acute inpatient residential psychiatric medical services through June 30, 2017; and Authorize the County Administrator to sign the amendments

Attachments:      [A - Merced Behavioral Health Third Amendment](#)  
                                 [B - Psynergy First Amendment](#)  
                                 [C - Link to Original Contracts and Amendments](#)  
                                 [Executed Merced Behavioral health Third Amendment](#)  
                                 [Executed Psynergy First Amendment](#)  
                                 [Minute Order](#)

*Supervisor Thomson noted that he supported the program and asked how many more clients would be served with the additional funds and what goals had been set.*

*Health and Social Services Deputy Director of Behavioral Health Sandra Sinz provided an overview of the services provided by Merced and the number of clients it served.*

*In response to comments from Supervisor Thomson, Ms. Sinz provided information on the day rate increase and noted that there were very few locked facilities like Merced within the state. She further noted that the requested additional funds would maintain the current clients for the rest of the year and provided information on levels of care for clients that needed this particular behavioral health treatment. She advised that there was not a lot of turnover but there was an expectation that the vendor was working to help improve the client's mental state so that they could move to a lower level of care.*

*In response to comments from Supervisor Thomson regarding outcomes, Ms. Sinz advised that the contract was under resourced to begin with but that the expectation was that clients can be stabilized enough to transition from a locked facility to a lower level of care.*

*In response to a question from Supervisor Brown, Ms. Sinz advised that new patients needing long term care in a locked facility often must wait in an acute program or jail until placement is available. She advised that placement was difficult as there was very limited bed space in locked facilities.*

*Chair Vasquez commented on past treatment for individuals that were difficult to treat and noted that this would be an area that would always be costly.*

*Ms. Sinz noted that catching the mental illness early could help reduce the length of time that an individual might need to stay in a locked facility for treatment.*

*County Administrator Birgitta Corsello noted that all responsibility for mental health had been shifted from state to local authorities in 2011 and advised that staff was working hard to secure and guarantee capacity for placement. She noted that it was a very competitive market and that there were individuals still waiting for beds.*

*Supervisor Thomson commented on the need to have a goal to treat and release the individuals and to have accountability from the vendor to provide a treatment plan.*

*Ms. Sinz advised that every client had a conservatorship and a treatment plan. She noted that treatment was provided daily and that there were clients who were very resistant to care. She then advised that there were approximately a total of 75-80 adults that were in a locked facility.*

*Assistant Director of Health and Social Services Tonya Nowakowski provided information on activities taking place as the shift was taking place to put individuals back into communities. She advised that staff were trying to be proactive to ensure there was a place for individuals to go and to ensure there was capacity for continuum of care.*

*Supervisor Brown commented on the need to have the California State Association of Counties look at this impact on counties.*

*Supervisor Thomson commented on the need to have results from the contractor included in future Board items.*

*Ms. Sinz advised that she could provide information to the Board after the meeting regarding the length of stays.*

*County Counsel Dennis Bunting advised that staff had already starting evaluating programs and noted that the number of individuals waiting in jail for placement was a major issue.*

*Supervisor Thomson advised that there needed to be reports in the agenda item so that the Board could properly evaluate the effectiveness of the program.*

*In response to comments from Chair Vasquez, Ms. Nowakowski advised that the number one goal with in the division was to prevent these types of placements.*

*Ms. Sinz provided information on gaps in the continuum of treatment and noted that staff continued to be proactive in seeking funding opportunities to assist with mandated services and gaps in step down components.*

*Supervisor Brown requested that a brief history be provided on the program and providers.*

*Ms. Nowakowski advised that staff would provide this to the Board.*

*Ms. Sinz commented on placement of clients in relation to their families.*

**On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved two contract amendments for a third contract amendment with Merced Behavioral Health to increase the contract amount from \$1,175,382 to \$1,417,114 and a first contract amendment with Psynergy Programs, Inc. to increase the contract amount from \$2,538,832 to \$3,554,160 for sub-acute inpatient residential psychiatric medical services through June 30, 2017; and Authorized the County Administrator to sign the amendments. So ordered by 5-0 vote.**

**31**      **[17-137](#)**

Review and consider approval of proposed amendments to Solano County's 2017 Federal Legislative Platform; Consider taking a position on state bills AB 52 and SB 58 that are included within this agenda item and were reviewed by the County's Legislative Committee on February 6, 2017 and referred to the full Board for consideration; and Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County

Attachments:      [A - Federal Legislative Update](#)  
[B - Proposed Amended 2017 Federal Legislative Platform](#)  
[Minute Order](#)

*Legislative, Intergovernmental and Public Affairs Officer Michelle Heppner introduced the item.*

*Supervisor Brown made a motion to support AB 52.*

*Supervisor Hannigan noted that the first action was to approve the amendments to the platform.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) George Guynn, Jr., Suisun City, commented on enforcement of current laws.*

***On motion of Supervisor Hannigan, seconded by Chair Vasquez, the Board approved the proposed amendments to Solano County's 2017 Federal Legislative Platform. So ordered by 5-0 vote.***

*Ms. Heppner provided the Board with an overview of AB 52 (Cooper) Public employees: orientation and informational programs: exclusive representatives.*

*Human Resources Director Marc Fox provided information on the department's opposition to the bill noting that the bill was prescriptive and moved against the collective bargaining process that the County already engaged in with unions.*

*Supervisor Brown made a motion to support AB 52. Supervisor Thomson seconded the motion noting that it would only cause an inconvenience.*

*Supervisor Brown advised that every employee around the state should know what contract they fall under when they are hired.*

*Supervisor Hannigan made a substitute motion to oppose AB 52, noting that the County already provides enough opportunity for unions to engage with new employees and that she had not heard that this was an issue from the unions.*

*Supervisor Thomson advised that he had spoken with SEIU 1021 the previous day that they supported the bill.*

*Supervisor Brown noted that the author of the bill used to be a Sheriff and the Mayor of Elk Grove.*

*Supervisor Spering seconded the substitute motion.*

***On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved an oppose position on AB 52 (Cooper) Public employees: orientation and informational programs: exclusive representatives. Supervisors Brown and Thomson voted no. So ordered by 3-2 vote.***

*Ms. Heppner provided the Board with an overview of SB 58 (McGuire D) Wildlife management areas: payment of taxes and assessments.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) George Guynn, Jr., Suisun City, commented on enforcing current laws instead of creating new laws.*

*Supervisor Thomson noted that the Payment In Lieu of Taxes (PILT) issue had been fought over for four years already.*

*State Legislative Advocate Paul Yoder advised that the County was owed approximately \$600,000 -700,000 retroactively by the state.*

*Supervisor Thomson advised that the PILT was for services provided that the County did not receive payment from the state for.*

***On motion of Supervisor Hannigan, seconded by Supervisor Brown, the Board approved a support position on SB 58 (McGuire D) Wildlife management areas: payment of taxes and assessments. So ordered by 5-0 vote***

*Mr. Yoder provided the Board with an update on the status of legislation and activities at the state legislature.*

*In response to questions from Supervisor Thomson, Mr. Yoder provided information on the April 6, 2017 deadline of the enactment of a transportation proposal. He then provided information on diesel tax revenues and discussions by legislators to rededicate the revenues to transportation purposes instead of into the General Fund.*

*Mr. Yoder continued to provide information on state legislation and activities regarding water funds proposed by the Governor for flood control improvements.*

*Supervisor Thomson commented that funds were being put into Delta levees but that it was not enough. He advised that the Delta Protection Commission had been discussing a feasibility assessment district, noting that it did not work out because of the difficulty in determining how to do the assessments. He then commented on discussions in the Delta Stewardship regarding determining a Delta levees investments strategy.*

*Mr. Yoder commented on unappropriated Prop 1E funds for flood protection and noted that there would likely be a supplemental proposal to push these funds out to be used.*

*Supervisor Thomson commented on subventions and special projects being revenue sources for small districts in the Delta and statewide. He noted a need for the Governor to recognize that there were more solutions to water issues than the twin tunnels.*

*In response to a question from Supervisor Hannigan, Mr. Yoder provided information on the Oroville Dam spillway repair. He then provided information on recent conversations concerning the Williamson Act and noted that CSAC (California State Association of Counties) and his staff would be tracking this.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) George Guynn, Jr., Suisun City, commented on a recent article concerning illegal immigrants residing in jails.*

*Mr. Yoder noted that state bill SB 54 would provide information on this.*

**Approved**

33

[17-151](#)

Receive a presentation from Shane McAfee, General Manager of the Greater Vallejo Recreation District, on the district's FY2015/16 Annual Report

Attachments:     [A - Presentation](#)  
                              [Minute Order](#)

*Greater Vallejo Recreation District General Manager Shane McAfee provided the Board with an overview of the district's FY2015/16 Annual Report.*

*Chair Vasquez commented on the Measure K tax that was being paid for by the residents living within the district and that the facilities were open to the public.*

*Mr. McAfee continued to provide information on the district's activities and noted he would be retiring on March 9th. He then introduced Maintenance Supervisor/Interim General Manager Gabe Lanusse.*

*Supervisor Hannigan thanked Mr. McAfee for his leadership and work and commented on the district's activities.*

*Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:*

*A) Donald Tipton, unincorporated Vallejo, commented on annexation of Glenn Cove into the City of Vallejo, taxes paid by the residents and vacant land tax.*

**Received**

- 34      [17-150](#)      Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments:      [Minute Order](#)

*The Board sitting as the Board of Directors of the East Vallejo Fire Protection District held its Quarterly Meeting.*

*Senior Management Analyst Magen Yambao introduced the item and noted that there was no business to conduct for the district.*

*There were no comments from the public.*

*In response to a question from Supervisor Hannigan, Vallejo Fire Chief Jack McArthur advised that the district was gearing up to tackle weed abatement issues and provided information on a recent fire at a local motel.*

*The meeting of the East Vallejo Fire Protection District was adjourned and the Board resumed the agenda of the Board of Supervisors.*

**Received**

- 32      [17-176](#)      Review the January 18, 2017 Proclamation of Local Emergency; and Adopt a resolution confirming the need for continuing the Proclamation of Local Emergency or a Proclamation Terminating the Local Emergency if the conditions merit

Attachments:      [A - Resolution](#)  
                              [B - Notice of Road Status](#)  
                              [C - Solano Resolution No. 2017-21](#)  
                              [D - Solano Proclamation and Resolution No. 2017-11](#)  
                              [E - Solano County Proclamation of Local Emergency](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)

*In response to a question from Supervisor Brown, Assistant Emergency Services Manager Holly Powers advised that any jurisdiction within the County would be covered under the County's emergency proclamation.*

*County Administrator Birgitta Corsello noted that there was criteria for declaring a local emergency based on the amount of damage and advised that many cities did not meet the general criteria. She noted that cumulative damage costs across the county did reach that criteria.*

*Ms. Powers introduced the item and provided the Board with an update on activities associated with the recent storm and flood damage.*

*Chair Vasquez commented on guidelines for determining damage estimates and the importance of ensuring that it was done correctly.*

*Ms. Powers continued to provide an overview of activities at the state and federal level concerning funding assistance.*

*Chair Vasquez noted it was important for the public to understand that there was a process that had to be followed in order for the County to receive funding assistance and provide for public safety.*

*Director of Resource Management Bill Emlen provided an update on road damage and closures resulting from the recent storms.*

*In response to question from Supervisor Thomson, Ms. Powers advised that there was an inundation map for the Monticello Dam and that OES (Office of Emergency Services) worked closely with officials to monitor the dam.*

*Ms. Corsello provided the Board with information on oversight of dams above a certain height and that held a certain amount of water had safety plans and inundation plans that were held in the Office of Emergency Services. She advised that the maps and plans are considered a homeland security risk and not a public record. She commented on call out and phone systems for notifications purposes. She then noted that the Governor just declared that all dams must review their inundation maps and safety plans. She then commented on uncontrolled spills that happened from dams in the state that caused some flooding. She then advised that staff was asking for a continuance of the January proclamation because damaged areas were continuing to erode.*

*In response to questions from Supervisor Thomson, Ms. Powers advised that evacuation routes were identified and that OES would rely on law enforcement and Resource Management in evacuation situations to decide which evacuation routes were best at the time. She noted that the County's OES utilized CityWatch for reverse 911 notifications and that they worked closely with Yolo County's OES to coordinate on notifications.*

*Chair Vasquez advised that notification protocols and coordination were used to evacuate residents during the Wragg Fire and thanked staff for their work.*

*In response to a question from Supervisor Hannigan, Mr. Emlen provided information on road closures noting that staff was closely monitoring heavily damaged areas and trying to find better ways keeping residents updated on what was going on.*

*In response to comments from Chair Vasquez, Ms. Corsello commented on monitoring taking place of bridges and damage to Cantelow, Gates and Mix Canyon roads. She noted that in most cases at least one route was open to communities in those areas at the current time.*

*In response to a comment from Supervisor Brown, Mr. Emlen noted that staff had not received reports of any significant road problems at Red Top and McGary roads.*

*In response to a question from Supervisor Thomson, Mr. Emlen advised that staff would again look into the report of berm causing flooding on a property in Rio Vista.*

*Supervisor Sperring requested that the Board receive periodic updates on road statuses.*

**On motion of Supervisor Brown, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2017-38 confirming the need for continuing the Proclamation of Local Emergency. So ordered by 5-0 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-38**

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*Chair Vasquez invited members of the Board to make comments or reports on meetings. The following comments were received:*

*A. Supervisor Thomson reported that the There's A Better Way Organization had just finished two months of sheltering at various churches in Vacaville that had been very successful.*

*B. Supervisor Brown thanked the staff on the Road Crew that responded to flood issues in Cordelia.*

*C. Supervisor Hannigan reported on attendance and activities at the NACo (National Association of Counties) Legislative Conference that she and Chair Vasquez had attended with staff.*

*D. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of John "Jack" Herbert Bauer, an active member of the Vallejo community.*

*E. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Lucille June Gamba, an active member of the Vallejo community.*

*F. Supervisor Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Bernie Freedman, an active member of the Vallejo community.*

*G. Supervisor Sperring announced that he would be traveling to Washington D.C. to advocate for transportation funds and would not be back in time to attend the March 14, 2017 Board meeting.*

*H. Supervisor Sperring requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of former Fairfield City Councilmember Carl Pullen.*

*I. Chair Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of David Cueva, an active member of the Vacaville community.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 11:44 A.M. in memory of John "Jack" Herbert Bauer, Lucille June Gamba, Bernie Freedman, Carl Pullen and David Cueva. Next meeting of the Solano County Board of Supervisors will be March 14, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

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JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk